

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Decision:</b>	27 October 2011
<b>Title:</b>	Corporate Procurement Update
<b>Reference:</b>	2727
<b>Report From:</b>	Director of Culture, Communities and Business Services

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**1. The decision:**

- a) That the update on Corporate Procurement and Property Services Procurement activities and initiatives be noted.
- b) That progress with tender for a Programme, Project and Resource Management (PPRM) software solution be noted and approval to let the contract from within the agreed funding limits be authorised.
- c) That the County Council's approach to insurance requirements for contractors and suppliers be noted.
- d) That revised procurement approvals be given for:
  - Buildings Term Maintenance and Engineering Contract with a total contract value of up to £76 million and a contract period of up to seven years, due to an increase in collaborative arrangements with partner authorities.
  - Modular Volumetric Buildings with a total contract value of up to £100 million, due to an increase in collaborative arrangements with partner authorities.
  - Non-Education Premises Cleaning Framework Agreement with an estimated total contract value of approximately £20 million, due to additional collaboration with other public sector bodies.
  - Grounds Maintenance Services procured through a County-wide four year framework contract with an estimated contract value of £5.2 million.
  - Security Services procured through a County-wide four year framework contract with partners with an estimated contract value of up to £8 million.

- Tree Maintenance Framework Agreement of four year duration with an estimated total contract spend of £2.4 million across the Hampshire and Isle of Wight Procurement Partnership (HLOWPP), including an estimated contract spend for the County Council of £200,000.
- e) That procurement approvals be given for:
- The procurement strategy for the Specialist Roofing Framework Agreement jointly with Surrey County Council with a total contract period of up to four years and a contract value of up to £40 million.
  - The procurement strategy for the Mechanical & Electrical Engineering Contractors Framework jointly with Surrey County Council with a contract period of up to four years and a contract value of up to £40 million.
  - The procurement strategy to appoint a contractor through the IESE Tier 2 framework agreement for a Window Replacement Programme as a single contract with an anticipated contract value of £1.8 million.
  - The procurement strategy to appoint a contractor through the IESE Tier 3 framework agreement for a Fire Precautions Programme through the IESE Tier 3 framework based on three geographical lots with an estimated contract value of £920,000.
  - The procurement strategy to appoint a contractor through a traditional tender framework for the Improvement Works to Swanwick Lodge Children's Home, Swanwick, at an estimated contract value of £1.6 million.
  - The procurement strategy to appoint a contractor through the IESE Tier 3 framework for the installation of an Audio and Visual (AV) System for the Council Chamber and one other meeting room, with an estimated contract value of £223,000, in order to provide live web streaming of Council meetings over the internet.
  - The appointment of a contractor from the South East and London Construction Framework to provide pre-construction services to progress the design and development of Park Community School in Havant. The estimated value of the contractors fee for pre-construction services is £100,000.
  - The appointment of a contractor from the South East and London Construction Framework to provide pre-construction to support expansion of Cupernham Infant and Junior Schools in Romsey. The estimated value of the contractors fee for pre-construction services is £50,000.
  - The appointment of a contractor from the South East and London Construction Framework to provide pre-construction services for Siskin Infant and Junior Schools in Gosport. The estimated value of the contractors fee for pre-construction services is £50,000.
  - The pre-construction work for the internal refurbishment of Castle Avenue, Castle Hill (part) and Three Minsters House, as part of the

CCBS Workstyle project, at an estimated cost of £25,000 using the IESE Tier 3 Framework.

**2. Reason for the decision:**

2.1. The corporate procurement initiatives do not link to the Corporate Priorities, but require a decision because they have a positive impact on the management of the County Council's resources and on the local economy; by promoting a strategic approach to procurement; and by developing the procurement skills of staff and improving capacity.

**3. Other options considered and rejected: None**

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

**5. Dispensation granted by the Standards Committee: None**

**6. Reason(s) for the matter being dealt with if urgent: Not applicable**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**27 October 2011**

**Executive Member for Policy and Resources  
Councillor T.K. Thornber, CBE**